Page 2

MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORRECT SENTENCE BY A PERSON IN FEDERAL

549**4**

United States District Court	District Eastern District Of NY.
Name: Kenneth D. Cobb	Docket or Case No.: cr-04-205 (s) (FB)
Place of Confinement: Victorville FCI One P.O. Box 5300, Adelanto, CA 923	
UNITED STATES OF AMERICA v.	Movant (include name under which convicted) Kenneth D. Cobb

	V
	MOTION BLOCK, J.
1.	(a) Name and location of court that entered the judgment of conviction you are challenging: THE UNITED STATES DISTRICT COURT, ESSTERN DISTRICT OF NEW YORK.
	REX & 225 Cadman Plaza East, Brooklyn, NY 11201
	(b) Criminal docket or case number (if you know): cr-03-964 (FB) cr-04-205 (FB) (s-1)
2.	(a) Date of the judgment of conviction (if you know): December 27, 2007
	(b) Date of sentencing: December 13, 2007
3.	Length of sentence: 210 months
ŧ.	Nature of crime (all counts): 21 U.S.C. XXX 841 Conspired To Possess and
	Distribute Heroin and Cocaine. 18 U.S.C 1951 Conspiracy to
	Commit Robbery. 18 U.S.C 922(g) Possession Of A Firearm By A
	Felon.
5.	(a) What was your plea? (Check one)
	(1) Not guilty (2) Guilty (3) Nolo contendere (no contest)
	(b) If you entered a guilty plea to one count or indictment, and a not guilty plea to another count or indictment,
	what did you plead guilty to and what did you plead not guilty to?
	NOV 0 2 2010
5 .	If you went to trial, what kind of trial did you have? (Check one) Jury PROSE OFFICE
7.	Did you testify at either a pretrial hearing, trial or post-trial hearing? Yes 🖏 No 🗖
3.	Did you appeal from the judgment of conviction? Yes 🔊 No 🗆

9.	If you did appeal, answer the following:				
	(a) Name of court: UNITED STATES EXECUTE COURT OF APPEALS FOR THE SECOND CIRCUIT.				
	(b) Docket or case number (if you know): <u>08-0051-cr</u>				
	(c) Result: Affirmed District Court's Decision				
	(d) Date of result (if you know): February 13, 2009				
	(e) Citation to the case (if you know): Filed under seal. United States v. Doe				
	(f) Grounds raised: (1) The court should KEWKEW review Cobb's arguments				
	that his rights to counsel were violated. (2) The government				
	overlooks the significanes of the district court's credability				
	determination in denying Cobb's right/motions for new counsel.				
	(g) Did you file a petition for certiorari in the United States Supreme Court? Yes 🖼 No 妃 🗴 NO				
	If "Yes," answer the following:				
	(1) Docket or case number (if you know):				
	(2) Result:				
	(3) Date of result (if you know):				
	(4) Citation to the case (if you know):				
	(5) Grounds raised:				
10	Other than the direct appeals listed above, have you previously filed any other motions, petitions, or applications				
	concerning this judgment of conviction in any court?				
	Yes 🔾 No 🗷				
11	. If your answer to Question 10 was "Yes," give the following information:				
	(a) (1) Name of court:				
	(2) Docket or case number (if you know):				
	(3) Date of filing (if you know):				
	(4) Nature of the proceeding:				
	(5) Grounds raised:				

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	Page
(6) Did you receive a he	earing where evidence was given on your motion, petition, application?
Yes 🖸 No 🗆	
(7) Result;	
	u know):
. ,	notion, petition, or application, give the same information:
	ber (if you know):
	u know):
- , -	eding:
(0) 0100-11	
<u></u>	
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(6) Did you receive a h	learing where evidence was given on your motion, petition, or application?
Yes O No E	
	ou know):
(X) Date of result (if yo	
	ral appellate court having jurisdiction the action taken on your motion, petition, a
c) Did you appeal to a fede	eral appellate court having jurisdiction the action taken on your motion, petition, o
c) Did you appeal to a fede	
c) Did you appeal to a fede application? (1) First petition:	Yes 🗔 No 🗅
(c) Did you appeal to a feder application? (1) First petition: (2) Second petition:	Yes 🗔 No 🗅

12. For this motion, state every ground on which you claim that you are being held in violation of the Constitution, laws, or treaties of the United States. Attach additional pages if you have more than four grounds. State the <u>facts</u> supporting each ground.

GROUND ONE: THE GOVERNMENT VIOLATED THE DEFENDANT COBB'S RIGHT TO COUNSEL AT A CRITICAL MOMENT. (a) Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.): The record duly note that the defendant's cooperation agreement included a waiver provision, such waiver state, "the defendant agrees that the office may meet with and debrief him without the presence of counsel," end quote. On approximately the 18th day of August, 2005, a meeting of three ASSISTANT UNITED STATES ATTORENY AND TWO CASE AGENTS occurred with Said meeting started out as a "meet and debrief". All witnesses concurred that the questioning later became accusatory, prompting a confrontational atmosphere. Due to the defendant Cobb having counsel attached outside the scope of the waiver provision "meet and debrief", a distinct set of constitutional safeguards aimed (b) Direct Appeal of Ground One: (1) If you appealed from the judgment of conviction, did you raise this issue? Yes 🔾 No 🖸 (2) If you did not raise this issue in your direct appeal, explain why: (c) Post-Conviction Proceedings: (1) Did you raise this issue in any post-conviction motion, petition, or application? Yes 🔲 No 🚨 (2) If your answer to Question (c)(1) is "Yes," state: Type of motion or petition: Name and location of the court where the motion or petition was filed: Docket or case number (if you know):____ Date of the court's decision: Result (attach a copy of the court's opinion or order, if available):

(3) Did you receive a hearing on your motion, petition, or application?

Yes 🔾 No 🗘

Continuation of Page 5, Supporting Commend One:

At presserving the savetity of the attacey-client relationship takes effect, so when the generalment's retainable with Cabb moved From interviewer-witerviewer to interesognion-suspect, this made the warrex need and rold, thus, in the day if good Fatth and Fair Sealings implicit in the cooperation agreement, the general the government's obligation to netively facilitate cansel's representation of Cabb, as the situation demanded a greater role for coursel. This is especially true that the following day (August 19, 2005) where the detendant made certain statements that graphedly caused a breach.

Specifically, On August 18, 2005, the relationship Changed between Cobb and the Allah's and agents interviewing him. No langue was it yest a matter of Cobb resourching the obtains of his examinal conduct and the conduct of atleas, Cobb became the suspect, the center of a mayor investigation, where as he was being accused of secepting a bribe to obstructed gratice.

Continuation of Page 5, Supporting Gusard One:

Atter consistently denying these allegation at the meeting on Angest 18 the presentations and case agents become up-set with the suspect, sepertedly Cared him a line, rehemently told Cobb to consider his aprile over-night," and Iled the meeting under the retion that the suspect Cobb had taken a beibe behind the government's back (see 75), Presented on these circumstances, presentous and agents were named with extensive the next day (August 1947) held and also knew that this meeting awall be anything but the meet and debrief "Enunciated within the Soope of the waves previous.

In good fulth and fail dealings implied in the Composertion agreement, the government had an obligation to factified expressor tations by Coursel for the Suspect Cibb on Pagest 19, which constituted the meeting where Cibb made Certain Statements

^{1. 18.} refers to Fact Supposter, transcript pages taken From November 13, 2006 Evidentiney hereing and enclosed herein.

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- 1 A With respect to this one?
- 2 Q This investigation trying to get the \$500,000, nothing
- 3 from a proactive investigation has occurred?
- 4 A We thought it didn't go through. We let it go.
- 5 | Q Okay.
- 6 You described the meeting on August 18th as being he's
- 7 defensive, he's evasive, right?
- 8 A Yes.
- 9 Q Ms. Pokorny in her letters to the Court made the
- 10 | following statement --
- 11 A I didn't use the word evasive. Actually I used the word
- 12 defensive and difficult, I think I said.
- 13 | Q This is the question I have: Ms. Pokorny characterized
- 14 | the following at August 18th, with the level of knowledge
- 15 | that you have of the circumstances, is this and she said
- 16 | this in both her letters: The government expressed concern
- 17 | that Cobb had not been honest about the bribe.
- On August 18th, this is the first meeting since the
- 19 | surveillance?
- 20 | A Right.
- 21 Q You, Ms. Pokorny, Sean Haran, see him at a meeting and
- 22 | say, you are not really being honest about what is happening
- 23 | here?
- 24 A No, that's not how it went.
- 25 | O These are her words?

- 1 A By the end of the meeting we were there for a long
- 2 | time, Mr. Gentile by the end of the meeting, yes, that's
- 3 how we felt.
- 4 | Q And the reason why you felt this way is primarily
- 5 | because his body language wasn't as cooperative as it had
- 6 been back two months earlier, like when you are sitting with
- 7 | him with regard to trying to get "World" to accept the money?
- 8 A No, that's not true.
- 9 | Q Well, throughout the entire meeting on August 18th, your
- 10 | testimony is that he never acknowledged acceptance of the
- 11 bribe?
- 12 A Correct. On August 18th, he never acknowledged
- 13 | acceptance. He got to the point where he stopped denying
- 14 | that he had taken it, though.
- 15 Q Well, ten days ago we had an agent in here who was also
- 16 present at that August 18th meeting, okay.
- 17 A Okay.
- 18 Q And on three separate occasions this agent testified
- 19 | clearly, unequivocally, that on August 18th he told you folks
- 20 | he took the bribe on August 18th.
- 21 Do you recall it that way?
- 22 A No, the agent is wrong.
- 23 Q So the agent is wrong about his testimony on that
- 24 | particular aspect?
- 25 | A You know, I can't tell you it is August 19th. It was a

- both of her letters the following about that meeting:

 Nevertheless this is about the first meeting now Cobb was
- evasive about how the bribe had been paid, who the participants were, and where the money had gone.
- 5 Did that happen -- I'm sorry, withdrawn.
 - Let me ask you this question again. The last sentence she uses this terminology twice with regard to this first meeting: Cobb was told to consider his options overnight.
 - A That's right.

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- Q And the option that he was told to consider was either tell us what happened to this money, which he had not acknowledged he had taken at that point, or what, we were going to breach your agreement?
- 14 What is this option about overnight?
- 15 A To tell the truth or not to tell the truth. Those were 16 his two options. Those were always his two options.
- 17 Q But when the government comes on August 18th, you folks
 18 are kind of upset. One, you got money that you think might
 19 be out there on the street, correct?
- 20 A No.
- 21 Q That's not a concern of yours at all?
- 22 A It is not. Honestly, we walked in there, as I said, for
 23 him to meet the other prosecutors. We thought the money had
 24 gone by the wayside. His attitude was so bad, as we were
 25 trying to, you know, familiarize Sean Haran with the case and

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- 1 Friday in August, the day after we had seen him. So if you
- 2 | are saying it was the 18th, I don't know if it was the 18th
- 3 or 19th. It was a Friday.
- 4 Q So on August 18th we haven't seen this man for two
- 5 | months now three Assistant U.S. Attorneys visit him with
- 6 two case agents, and do you remember Ms. Pokorny saying to
- 7 him at one point during this meeting, your body language
- 8 | tells me you took the money.
- 9 Do you remember those words?
- 10 A No, honestly.
- 11 | Q Your recollection of that --
- 12 A Honestly, I don't remember her saying that, no.
- 13 Q So, a pen register doesn't show us anything. We don't
- 14 | have any words from him saying I took the money on August
- 15 18th. But the whole tenor of August 18th is, we think you
- 16 | took the money?
- 17 A No, that's wrong.
- 18 Q That's wrong? That's not the tenor?
- 19 A No. The tenor was, hi, this is Sean Haran. He's going
- 20 to be working the case with us. We want you to meet him. He
- 21 | may be putting you on the stand, because at that time I was
- 22 | having health problems, knew it, and knew I might be leaving
- 23 | the office. We were trying to introduce a new prosecutor
- 24 | into the case.
- 25 Q Let me ask you something. When Ms. Pokorny writes in

- 1 | with Mr. Cobb, that it became obvious during the course of
- 2 | the meeting that something was problematic.
- 3 Q This is what this assistant wrote in the letter before
- 4 | we started the hearing about the first meeting?
- 5 A If you would show me the letter, it might help me. I
- 6 | don't work for the office anymore, so.
- 7 Q Take a look at what Ms. Pokorny wrote.
- 8 May I, Judge?
- 9 THE COURT: She testified what happened at that meeting.
- 10 Mr. Gentile is suggesting something else happened.
- 11 Look at the letter and tell me about it?
- 12 Q Referencing the second line, if you don't mind taking a
- 13 | look at it?
- 14 A This one here?
- 15 | 0 Yes?
- 16 | (Pause)
- 17 | A Okay. That is true
- 18 THE COURT: Is that the day he told you that the
- 19 | money was delivered to World or somebody else, or was that on
- 20 | a subsequent date?
- 21 THE WITNESS: He told us the next day.
- 22 What that talks about, your Honor, is that during
- 23 | the course of the meeting, I think it says he was evasive,
- 24 | and we being the government which I was at that time -
- 25 expressed concern that he wasn't being honest.

THE COURT: So this was the first day, August 18th, you believed he was being evasive. You confronted him whether he was being candid?

THE WITNESS: Right.

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THE COURT: The next day is when he did say the money was delivered, right?

THE WITNESS: That's right, yes.

THE COURT: I got the money?

THE WITNESS: I got the money, right.

THE COURT: You took that to mean that the money was given to World, though he didn't say it specifically that World got the money, did he?

THE WITNESS: He ended up -- first he said he got the money, then he explained --

THE COURT: Then he explained World had it.

THE WITNESS: For him, yes.

THE COURT: Later on it was divided into two parts. One part went south to a woman that was like his mother and the other part went into a stash house, and you were trying to retrieve the money thereafter.

Go ahead, Mr. Gentile.

BY MR. GENTILE:

At the first meeting Ms. Pokorny wrote the letter to the Judge the day before this hearing started. The government expressed concern that Cobb had not been honest about the

- 1 bribe.
- 2 A That's right, we did.
- 3 Q At the first meeting?
- 4 A Right.
- 5 Q Even though he's saying to you, I didn't get no money,
- 6 | no bribe money, maybe Robinson even withdrew the bribe. He
- 7 | didn't know. That's what he's saying to you?
- 8 A Well, he said a lot of things to us that day. We were
- 9 | with him for quite some time. And during the course of our
- 10 | meeting with him, when he was being very defensive, we
- 11 | brought up the issue of the money, and we specifically asked
- 12 | him about it at that point.
- We also went through other issues like, does this have
- 14 | something to do with Jackie Anderson? Does this have
- 15 anything -- something to do with the fact you got caught in
- 16 | the bathroom with your girlfriend? We asked him about a lot
- 17 of questions. Those weren't relevant in the end.
- 18 | Q What was relevant in the end was, did you guys ask him
- 19 | about the bribe money on the 18th?
- 20 A Yes, we asked him about it.
- 21 Q And did you folks express extreme reservation about him
- 22 | not knowing where the money was?
- 23 A I said, I think you are lying. So I basically told him
- 24 he was a liar, yeah.
- 25 | Q And the basis for you to call him a liar at that meeting

- was predicated on what honest knowledge did you have when you walked in on August 18th?
- 3 A Because he couldn't answer a question straight, and I
- 4 | had spent enough time with him to know that he understood
- 5 | what I was asking him, and that he knows how to answer
- 6 questions, and he was all over the place, Mr. Gentile. I'm
- 7 | sure you had this experience with people.
- 8 THE COURT: That's the basis for her belief that he
- 9 was lying. That's what she says.
- 10 Go ahead, next question.
- 11 BY MR. GENTILE:
- 12 | Q So when Ms. Pokorny's words that he was told to consider
- 13 | his options overnight, the option to come back the next day
- 14 is either to continue your denial or come back with better
- 15 | information about what is going on with this bribe?
- 16 | A No, that's not right.
- 17 Q Okay. I will leave it at that.
- 18 | A Can I explain my answer?
- 19 THE COURT: Go ahead.
- 20 | Q You can explain all the time.
- 21 A He was told to tell the truth, that was his option. If
- 22 | he couldn't tell the truth about things, there were other
- 23 things he was not telling the truth about, too. The fact
- 24 | that he was using another inmate's PIN number.
- 25 | Q And that caused a lot of upset in the room, didn't it?

(4)	Did you appeal from the denial of your motion, petition, or application?	
	Yes No No	
(5)	If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?	
	Yes No D	
` '	If your answer to Question (c)(4) is "Yes," state:	
Naı	ne and location of the court where the appeal was filed:	
Do	cket or case number (if you know):	
Dat	e of the court's decision:	
Res	sult (attach a copy of the court's opinion or order, if available):	
	If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this	
issı	ie:	
	ND TWO: INEFFECTIVE ASSISTANCE OF COUNSEL.	
(a) Supp	ND TWO: INEFFECTIVE ASSISTANCE OF COUNSEL.	ė
(a) Supp	ND TWO: INEFFECTIVE ASSISTANCE OF COUNSEL. porting facts (Do not argue or cite law. Just state the specific facts that support your claim.): The attoreny,	
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a) Suppose that the deference by Monday Mond	ND TWO: INEFFECTIVE ASSISTANCE OF COUNSEL. porting facts (Do not argue or cite law. Just state the specific facts that support your claim.): The attoreny, ph A. Gentile failed to present to this court exculpatory evidence was ready-avialable prior to evidentiary hearing. On approximate 9 th day of March, 2006, this attorney wrote a letter to the Indant Kenneth Cobb (see enclosed letter marked "FS1" =for fact Orter one), vehemently expressing the need to incorpoerate new wal evidente into our line of defense, such evidence was obtained r.Gentile via him listening to the Curtis Medley's CD's/tapes h were provided by the government as discovery material (see "FS2")	1у
a) Suppose that the defersuppose Muchic (b) Direct (b) Direct (c) Suppose Muchic (c) Supp	ND TWO: INEFFECTIVE ASSISTANCE OF COUNSEL. porting facts (Do not argue or cite law. Just state the specific facts that support your claim.): The attoreny, ph A. Gentile failed to present to this court exculpatory evidence was ready-avialable prior to evidentiary hearing. On approximate 9 th day of March, 2006, this attorney wrote a letter to the indant Kenneth Cobb (see enclosed letter marked "FS1" = for fact corter one), vehemently expressing the need to incorpograte new usel evidence into our line of defense, such evidence was obtained or Gentile via him listening to the Curtis Medley's CD's/tapes here provided by the government as discovery material (see "FS2 rect Appeal of Ground Two:	1у
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(a) Suppose that the deference by M whice (1)	ND TWO: INEFFECTIVE ASSISTANCE OF COUNSEL. porting facts (Do not argue or cite law. Just state the specific facts that support your claim.): The attoreny, ph A. Gentile failed to present to this court exculpatory evidence was ready-avialable prior to evidentiary hearing. On approximate 9 th day of March, 2006, this attorney wrote a letter to the indant Kenneth Cobb (see enclosed letter marked "FS1" = for fact corter one), vehemently expressing the need to incorpograte new usel evidence into our line of defense, such evidence was obtained or Gentile via him listening to the Curtis Medley's CD's/tapes here provided by the government as discovery material (see "FS2 rect Appeal of Ground Two:	lу

Continuation of Page 6. Supporting Grand

Showly thereafter said statement to the detendant, course! composed a motion which announced the court's need to zeriew this makein! (Curtis Medley's ODs) see, exceepts tran motion marked 483) in ander to July appreciate the factual position of the detense, The aim of the motion was to subside an evidentiary hearing. However, the very vehicle (motion telling the exist how important it is to listen to CDs/tapes) cause! are to obtain the hearing, he later abandoning by Juling to present this material to the court and catilize it to impeach withcesses testimony and eventpate the detendant.

Specifically, during the two days (November 1, è 13, 2006)
which consist of the evidenthary heaving, the governments
wheresees gave extensive testimony prediented an
information allegedly taken from the CD's (see, accept
from heaving marked 484). Upon rendering a decision
on the evidentiary heaving, your house exested
the testimony of governments withessees and determined
that the desendant was not a creatible whises in
this matter (after he testitied at heaving) and there fore

Continuation of Page G.
Supporting Grand

Could not be useful to the government in Finker trials as a cooperating witness. In represent, had counsel citilized the Curtis Medley's CD's/tapes, they evould have both imperched the testimency of government's authorses while simultaneously lent caedibility to that of the detendant, Counsel's performance was prejudicial to cobb's have'n a always Causing the treet timber (caust) to reader on adverse decision and determination. The detendant as I for a heming (Evidentimy hearing) in this matter so he can present the CD's to this Court and vindicate himself.

Frankie & Gentile, P.C.

Attorneys at Law
1565 Franklin Avenue
Suite 100
Mineola, New York 11501
516-742-6590
Fax: 516-742-6875

James G. Frankie Joseph A. Gentile

March 9, 2006

Kenneth Cobb ID#63082-053 Metropolitan Correctional Center 150 Park Row New York, NY 10007

Re: United States v. Cobb CR 04-205 (FB)

Dear Mr. Cobb:

Notwithstanding our last correspondence, we have reached the point where we must finalize motions in this matter. Enclosed is a revised preliminary statement and memorandum of law outlining the legal issues. There are no changes to the second point but there are substantial changes to Point I concerning the breach of the cooperation agreement.

In fact, those changes incorporate all of the new factual materials based on listening to the jail tapes and the one consent recording of August 22, 2005. Please review these materials. We will discuss any factual changes that need to be made and you should decide whether to submit the second point of law or legal issue. At this stage, I believe you have no choice but to submit any appropriate legal issues for review by the Court. In any event, our motions should be filed near the date of the next Court appearance.

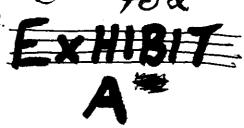
Very truly yours,

Joseph A. Gentile

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Frankie & Gentile, P.C.

Attorneys at Law 1565 Franklin Avenue Suite 100 Mineola, New York 11501 516-742-6590 Fax: 516-742-6875



James G. Frankie Joseph A. Gentile

January 23, 2006

Kenneth Cobb ID#63082-053 Metropolitan Correctional Center 150 Park Row New York, NY 10007

Re: United States v. Cobb CR 04-205 (FB)

Dear Mr. Cobb:

Enclosed with this letter, please find the CD's which we received from the government which are the phone calls that you made from April, 2005 through August, 2005.

If you have any questions, please feel free to call me.

Very truly yours,

Joseph A. Gentile

df Enc.

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denied contact with another or refused to testify, the circumstances in this case present a scenario where the government has elected to terminate the agreement due to the apparent failure to successfully complete a pro-active investigation hampered by the inherent nature of the defendant's incarceration. See <u>United States v. Brechner</u>, 99 F.3d 96 (2d Cir. 1996); <u>United States v. El-Gheur</u>, 201 F.3d 90 (2d Cir. 2000). At the same time, the defendant provided almost twenty hours of informational debriefings which assisted in the prosecution of a co-defendant and also assisted in the prosecution of major unrelated investigations and prosecutions. In this case, the government attempted to create a pro-active investigation where a target of the unrelated investigation would pay the defendant a significant sum of money through an intermediary "on the street". The defendant's assistance was based on attempting to coordinate these activities through phone calls from the MCC. Unfortunately, the inherent limitation of being incarcerated inhibited the ability of the defendant to control the activities of the target or the intermediary.

Accordingly, the attempts to conduct a surveillance or intercept the "drop-off" of currency never occurred and the defendant has been improperly blamed for the failure of this experiment. Essentially, the government now maintains that the defendant received bribe money without any credible evidence to support their assertion in its February 17, 2006 letter. In the final analysis, this investigation failed because it is virtually impossible to control the actions of "on the street" individuals when the cooperator is housed on the ninth floor of the MCC. It is manifestly unfair to expect any cooperator to be able to fulfill the expectations of this type of investigation merely by making controlled phone calls from a jail tier.

The following analysis of the facts is predicted on a review of the audio taped jail

conversations of the defendant, conversations with Mr. Cobb and certain conversations with the prosecutors assigned to this matter. It is important that the Court review these facts in order to appreciate the position of the defense, and a review of the facts will require an evidentiary hearing in order to fully appreciate the position of the defendant in this matter.

Sometime in early April, 2005, the defendant Cobb advised AUSA Dayton that he had spoken with an acquaintance, Sterling Jenkins, a/k/a World, and Jenkins indicated that he met Ron Robinson, a/k/a Gutta, at a Manhattan night club.

Robinson was one of the named defendants on the original Murder Inc. indictment and was charged with money laundering. The government believed he was involved with laundering funds to the Lorenzo brothers. The defendant Cobb had advised the government that he had never directly dealt with the Lorenzo's but only dealt with Robinson in delivering drug proceeds in the past which may have passed to them through Robinson. Obviously, the goal of the government was to eventually pressure Robinson into cooperating against the Lorenzo's. At the meeting with Jenkins, Robinson supposedly offered to pay up to \$500,000 towards the legal expenses of Kenneth Cobb ostensibly to insure his silence with regard to any possible testimony against Mr. Robinson or the other Murder Inc. defendants. Originally, Ron Robinson was a defendant joined with the Lorenzo brothers although his case, along with other defendants, was severed from the original indictment by Judge Korman.

Based on this revelation, the government actively pursued and requested that Mr. Cobb engage in conversations with Mr. Jenkins in order to determine if Robinson would deliver funds to the lawyer for Kenneth Cobb. In that regard, a plan was devised where Cobb was provided by the government with the name of a fictitious lawyer with the understanding that Robinson would

THE COURT: We can take him. We have a 3:00 o'clock matter. We'll accommodate Mr. Gentile by calling a witness.

MR. GENTILE: For me, it's ten minutes.

MS. POKORNY: Might I ask the agent this?

Q Was there any other confusion you want to clear up in your testimony?

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We did not listen to tapes from the jail after August, after that phone call he made for us on August 22nd. We're trying to ascertain where the money transferred, not where it had happened after that. It was clear to us he had it or had control of it.

- Q The August 22nd phone call between Mr. Cobb and Sterling Jenkins, what was the purpose of that call?
- A That call was multifold. We basically wanted, one, to recover the money, the bribe money that he had already taken.

Second, we wanted to ensure there was a definitive chain of custody we can show that was the money he was given by Rob Robinson; therefore I asked Cobb to mention --

(1) Did you raise this issue in any post-conviction motion, petition, or application? Yes No C (2) If your answer to Question (c)(1) is "Yes," state: Type of motion or petition: Name and location of the court where the motion or petition was filed: Docket or case number (if you know): Date of the court's decision: Result (attach a copy of the court's opinion or order, if available):
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Result (attach a copy of the court's opinion or order, if available):
(3) Did you receive a hearing on your motion, petition, or application?
Yes 🗆 No 🔾
(4) Did you appeal from the denial of your motion, petition, or application?
Yes 🖸 No 🗓
(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?
Yes No D
(6) If your answer to Question (c)(4) is "Yes," state:
Name and location of the court where the appeal was filed:
Docket or case number (if you know):
Date of the court's decision:
Result (attach a copy of the court's opinion or order, if available):
(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:
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OUND THREE:
Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):

Direct Appeal of Ground Tbree: (1) If you appealed from the judgment of conviction, did you raise this issue? Yes □ No □ (2) If you did not raise this issue in your direct appeal, explain why: Post-Conviction Proceedings: (1) Did you raise this issue in any post-conviction motion, petition, or application? Yes □ No □ (2) If your answer to Question (c)(1) is "Yes," state: Type of motion or petition: Name and location of the court where the motion or petition was filed: Docket or case number (if you know): Date of the court's decision: Result (attach a copy of the court's opinion or order, if available): (3) Did you receive a hearing on your motion, petition, or application? Yes □ No □ (4) Did you appeal from the denial of your motion, petition, or application? Yes □ No □ (5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes □ No □ (6) If your answer to Question (c)(4) is "Yes," state: Name and location of the court where the appeal was filed: Name and location of the court where the appeal was filed: Name and location of the court where the appeal was filed: Name and location of the court where the appeal was filed: Name and location of the court where the appeal was filed: Name and location of the court where the appeal was filed:			Page
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	Date	of the court's decision:	

Date of the court's decision:

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(3) Did you receive a hearing on your motion, petition, or application?
Yes 🗆 No 🗅
(4) Did you appeal from the denial of your motion, petition, or application?
Yes 🗆 No 🗔
(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?
Yes 🖸 No 🗅
(6) If your answer to Question (c)(4) is "Yes," state:
Name and location of the court where the appeal was filed:
Docket or case number (if you know):
Date of the court's decision:
Result (attach a copy of the court's opinion or order, if available):
(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:
Is there any ground in this motion that you have <u>not</u> previously presented in some federal court? If so, which ground or grounds have not been presented, and state your reasons for not presenting them:
Do you have any motion, petition, or appeal now pending (filed and not decided yet) in any court for the
judgment you are challenging? Yes \(\sigma\) No \(\sigma\).
If "Yes," state the name and location of the court, the docket or case number, the type of proceeding, and the
issues raised.

	Page 11
iu	ive the name and address, if known, of each attorney who represented you in the following stages of the adgment you are challenging: a) At preliminary hearing: 3. At preliminary hearing: 4. At preliminary hearing:
4	Sufte 100 Minesta, New York 11501
	b) At arraignment and plea:
`	Some.
(0	c) At trial:
(0	d) At sentencing:
(0	e) On appeal: Charles 7. Littleon, 102. Converticut Becilevare
	f) In any post-conviction proceeding:
(g) On appeal from any ruling against you in a post-conviction proceeding:
	Were you sentenced on more than one count of an indictment, or on more than one indictment, in the same count and at the same time? Yes 💆 No 🗅
	Do you have any future sentence to serve after you complete the sentence for the judgment that you are
	challenging? Yes \(\sigma\) No \(\frac{\pi}{2}\)
	(a) If so, give name and location of court that imposed the other sentence you will serve in the future:
((b) Give the date the other sentence was imposed:
((c) Give the length of the other sentence:
-	(d) Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or sentence to be served in the future? Yes \(\sigma\) No \(\sigma\)

18.	TIMELINESS OF MOTION: If your judgment of conviction became final over one year ago, you must explain why the one-year statute of limitations as contained in 28 U.S.C. § 2255 does not bar your motion.*

A 1-year period of limitation shall apply to a motion under this section. The limitation period shall run from the latest of —

- (1) the date on which the judgment of conviction became final;
- (2) the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making such a motion by such governmental action;
- (3) the date on which the right asserted was initially recognized by the Supreme Court, if that right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or (4) the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence.

^{*} The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") as contained in 28 U.S.C. § 2255, paragraph 6, provides in part that:

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to file a 5	KI. I matter on behalf of the defendant. hich movent may be entitled.
any other rener to wi	nen movant may be entitled.
	Signature of Attorney (if any)
,	rify, or state) under penalty of perjury that the foregoing is true and correct and that this
Iotion Under 28 U.S.(<i>2010</i>)	C. § 2255 was placed in the prison mailing system on <u>Cofober 25,</u> (month, date, year).
<u> </u>	(monar, dato, year).
AL CORRECTIONA	D SWORN BEFORE ME AY SCHOOL 20 L COMPLEX, VICTORVILLE, CA ARDINO COUNTY LEMENT TO THE COMPLEX COUNTY ARDINO COUNTY ARDINO COUNTY
	MANAGER Signature of Movant
	OF CONGRESS JULY 7, 1955 NISTED OATHS relationship to movant and explain why movant is not signing this S.C. SECTION 4004)

120 Kenneth D. Capp FCY VictorVille ONE P.O. Box 5300 Welnuto CA 92301 October 24, 2010 HON. FRENERIC Block United States District Caust FILED 225 CADMAN PLAZA EAST Bess Klyw, NY 1/201 ★ NOV 0 2 2010 ★ **BROOKLYN OFFICE** Re: United States v. Kenneth Cobb 04-Ce-205 (7B) Dear Ludge Block: Ill obcurrents prosedurally submitted to this Court on behalf of the detendant, was done So under seal, ending with the Appeal Court For the second cheert heming cobb's seems in A Closed Court room. Due to these orcumstances and those successful this case, the deterdant not that the exclosed motion be Ital ander seal.

Respect feelly Submitted

Zimmet & Copp

Kenneth D. Cobb